



# **Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Public Hearing**

100 East Erie Street  
Chicago, IL 60611

*Chairman of Finance Frank Avila, Commissioner Martin J. Durkan, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Kari K. Steele, Commissioner David J. Walsh, President Board of Commissioners Mariyana T. Spyropoulos*

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Thursday, December 7, 2017

2:00 PM

Board Room

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## **CONSIDER THE PROPOSED BUDGET**

### **Call Meeting to Order**

Commissioner Kari K. Steele, Chairman of the Committee on Budget and Employment, presiding, called the meeting to order at 2:00 p.m.

### **Roll Call**

**Present:** 8 - Frank Avila; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; David J. Walsh; and Mariyana T. Spyropoulos

### **Public Comment**

*Andrew Donakowski Policy and Planning Specialist, Friends of the Chicago River, addressed the Board regarding green infrastructure*

*Dawn Thompson-Ellis, Director, Center of Neighborhood Technology, addressed the Board regarding stormwater management*

*Rachel Leven, Policy Manager, Better Government Association, addressed the Board regarding the recommended inspector general*

### **Clerk to Read Call of the Meeting**

[17-1243](#)

Pursuant to 70 ILCS 2605/5.6 of the "Metropolitan Water Reclamation District Act", public notice is hereby given that a Public Hearing will be held at 2:00 p.m. on Thursday, December 7, 2017 in the Board Room, 100 East Erie Street, Chicago, Illinois, to consider the proposed Budget and proposed tax levy of the Metropolitan Water Reclamation District of Greater Chicago for the fiscal year ending December 31, 2018.

The Tentative Budget is available for review on the District's website, [www.mwrd.org](http://www.mwrd.org) and also on file and available for inspection in the Office of the Clerk of the District, Room 243, 100 East Erie Street, Chicago, Illinois.

/s/ Jacqueline Torres  
Clerk of the Metropolitan Water Reclamation  
District of Greater Chicago

A motion was made by Mariyana T. Spyropoulos, seconded by Martin J. Durkan, that this Report be Published and Filed. The motion carried by acclamation.  
Chorus of ayes - No nays

## Open Discussion

*Sarah Wetmore, Vice President and Research Director, Civic Federation, addressed the Board with positive comments and recommendations on the proposed 2018 budget*

[A17-001](#)

**Attachments:** [Civic Federation Analysis and Recommendations](#)

## Adjournment

A motion was made by David J. Walsh, seconded by Barbara J. McGowan, that this Public Hearing be Adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 8 - Frank Avila; Martin J. Durkan; Barbara J. McGowan; Josina Morita; Debra Shore; Kari K. Steele; David J. Walsh; Mariyana T. Spyropoulos

## APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this December 7, 2017, are hereby approved.

## APPROVED:

/s/ Mariyana T. Spyropoulos  
President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

December 7, 2017